

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Monday, December 19, 2005 – 4:30 P.M.
Room 6 – 2nd Floor, Municipal Building

1. Conduct Annual Evaluation of City Administrator. (Closed meeting per MN Statute 13D.05, Subd. 3a)

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, December 19, 2005 – 5:30 P.M.
Council Chambers – 2nd Floor, Municipal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

1. Consider approval of the minutes of the last regular council meeting of December 5, 2005, the minutes of the Truth-in-Taxation Hearing on December 7, 2005, and the minutes of the special meeting on December 12, 2005.

PUBLIC HEARINGS

2. On-Sale Liquor License for John Nefstead dba Chalet Club
3. Wastewater User Rates for FY 2006
 - A. Adoption of Resolution Revising the User Rates for Wastewater Service
4. Surface Water Management Utility Rates for FY 2006
 - A. Adoption of Resolution Revising the User Rates for Surface Water Management Utility Rates

CONSENT AGENDA

5. Approval of consent agenda
 - A. Change 2006 City Council Meeting Dates
 - B. Consider Bioguard Fine Screen Project Change Order No. 2
 - C. Consider Temporary On-Sale Liquor License for Marshall Volunteer Firefighters Relief Association
 - D. Consider Wal-Mart Currency Exchange License Renewal for Calendar Year 2006
 - E. Authorize Execution of Plan Document for Section 457 Deferred Compensation with VALIC.
 - F. Approval of Lyon County Ice Facility Agreement (LCIFA)
 - G. Resolution Amending Resolution 2794 Declaring a Vacancy in the Common Council and Providing for a Special Election (Changing the Election Date and Filing Dates).
 - H. Bills/Project Payments
 - I. Building Permits

NEW BUSINESS

6. Consider the request of Rennae Petersen for a five-year renewal of a Conditional Use Permit for Home Occupation for a Piano Lessons business in an R-1 One-Family Residence District located at 112 Ranch Avenue.
7. Consider the request of Jane Blomme for a two-year renewal of a Conditional Use Permit for Home Occupation for a Beauty Shop business in an R-1 One-Family Residence District located at 807 North Bruce Street.
8. Consider the request of Joseph V. Bot for a Conditional Use Permit for a 16-unit apartment in a B-2 Central Business District located at 326 West Main Street.
9. Consider the request of Joseph V. Bot for a Variance Adjustment Permit for less off-street parking spaces than required by Ordinance in a B-2 Central Business District located at 326 West Main Street.
10. Consider the request of Marshall Commercial Properties, LLC for a Conditional Use Permit to construct a two-unit apartment in a B-2 Central Business District located at 356 West Main Street.

11. Consider Annual Renewal of Licenses
 - A. On-Sale Intoxicating Liquor; Sunday On-Sale Intoxicating Liquor; On-Sale Non-Intoxicating Beer; Off-Sale Non-Intoxicating Beer; Tobacco; Transient Merchants; and Towing and Storage.
 - B. Towing and Storage License for Tom Wilzbacher dba Southwest Towing & Recovery.
12. Department of Public Safety
 - A. Approval of Lease for the Police Department to Lease a Secure Cold Storage Facility.
 - B. Approval of Joint Powers Agreement and the Policy and Procedure with the Brown, Lyon & Redwood Drug Taskforce.
 - C. Consider Resolution Authorizing Acceptance of Traffic Safety Award Agreement.
 - D. Contract for Towing and Storage for 2006.
 - E. Consider Declaration of Surplus Property – Fire Department.
13. Consider Cable Access Budget Transfer.
14. Consider Resolutions to Request Funding from the Minnesota Department of Transportation (Mn/DOT) Cooperative Agreement Program
 - A. North 6th Street Reconstruction Project – S.A.P. 139-109-04 / City Project X71 (2005-003)
 - B. 4th Street to Country Club Drive
15. Resolution Ordering Preparation of Report on Improvements for 2006 Assessment Projects.
16. Update on “Final Layout” Plan for 2007 Mn/DOT Highway #68 Reconstruction Project.
17. Airport
 - A. Authorization to Purchase Snow Blower
 - B. Authorization to Purchase Electric One-Person Lift
 - C. Consider Supplemental Agreement No. 2 with TKDA – Runway 12/30 Extension Project.
 - D. Resolution Authorizing City Attorney to Proceed with Eminent Domain Proceedings for Acquisition of Real Property.
18. Ways and Means Committee Recommendations
 - A. Resolution Amending Specific Fees to be charged by the City of Marshall for 2006
 - B. Contract for Services with North Memorial Health Center for Ambulance Service.
19. Resolutions for Proposed 2006 City Budget
 - A. Approval of Proposed 2006 Property Tax Levy
 - B. Adoption of 2006 Proposed Budget
20. Personnel
 - A. Approval of 2006 Wage Schedule
 - B. Approval of 2005 – 2007 Labor Agreement with AFSCME (Local #1678)
21. Resolution Appointing Members to the City of Marshall, Minnesota Charter Commission, and Establishing Their Terms of Office.
22. Councilmember commission/board liaison reports.

Byrnes	-	EDA, Fire Relief Association, Regional Development Commission
Boedigheimer	-	Airport Commission, Cable Commission, Insurance Advisory Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Ways & Means, Legislative & Ordinance
Doom	-	Planning Commission, Adult Community Center Commission, Marshall Area Transit, Public Improvement/Transportation
Linstrom	-	Community Services Advisory Board, Library Board, Downtown Redevelopment
Maes	-	Hospital Board, Human Rights Commission, Police Commission, PrairieNet WAN, Convention and Visitors Bureau
Reynolds	-	Charter Commission, Utilities Commission, Council Personnel Committee
Ritter	-	Air Navigation Committee, EDA, Housing Commission
23. Councilmember individual items.
24. Review of pending agenda items.

ADJOURNMENT